



Public Safety Committee - Minutes

Meeting Date: January 27, 2020Meeting Location:City HallCall to Order:Chairman HarrisonTime Called to Order:5:30pm

Attendance:

Chairman Harrison, Councilman Collier, Councilman Newport, Tom Short, Chief Williams, Chief Dagnan Citizen/Other: Morgan Housh, see attached list

OLD BUSINESS

- 1. Councilman Collier made the motion to accept the minutes from the previous meeting as written. Motion passed.
- Chief Dagnan presented the committee with the City Attorney's new proposed wording for Parking Lot Regulations. Councilman Newport made a motion to send the new proposed Parking Lot Regulations to Council. Motion passed.

CITIZEN PARTICIPATION

- 1. Niki Cloud from the CVB spoke with the committee on Food Truck Friday street closures. She is requesting that 7th street between Garrison & Lyon and Lyon between 7th Street & Chestnut be closed on the following dates for the Food Trucks to park: April 10, May 8, June 12, July10, August 14, and September 11. This event will be held the same as it has been held in the past years. Councilman Newport made a motion to allow the street closures for 2020 Food Truck Friday from 7am to 9pm on the specified dates with the option for a beer garden and beer sales. Motion passed.
- 2. Christian O'Neill spoke with the committee on repelling the pit bull ban in the city of Carthage. Mr. O'Neil presented the committee with some paperwork about breed specific laws. He believes that the temperament and behavior of dogs is heavily determined by its environment and its upbringing. In the state of Missouri there are 783 cities and 76 of them have breed specific laws. The committee did not make any motions on the topic.
- 3. Jude Champagne and Kyle Hughes spoke with the committee on the 2020 Rallye in the Park event & Run. The event will be held on April 26th. This event will be the same as last year. For the run First Christian Church is requesting the closure of the 800 block of Main Street between Chestnut & 9th Street and the block of 9th Street between Main Street & Lyon from 7am to 3pm and also the block of Chestnut between Main & Lyon from 12pm to 3pm. In addition to closures of these blocks, they are also requesting permission to back vehicles into parking spaces on Chestnut in the closed areas. In the event of inclement weather, they are requesting the closings of the 800 block of Main between the main building & the Lighthouse building from 6:00am to 3:00pm, 9th Street between Main & Lyon from 6:00am to 3:00pm. In addition, Chestnut Street between Lyon & Main from noon to 3:00pm. The community event begins at 7:30am to 3:00pm.

Persons with disabilities who need special assistance – please contact the Fire Department at 417-237-7100, or the Police Department at 417-237-7200 at least 24 hours prior to the meeting.

The CPD will provide barricades for the event. Councilman Collier made a motion to close the requested streets as years past and allow vehicles to back into parking spaces. Motion passed.

NEW BUSINESS

- 1. The Carthage Police Department received a check in the amount of \$10,000 from an anonymous donor. This is an annual donation that the Police Department gets to use for unbudgeted items. Councilman Newport made a motion to send the acceptance of the \$10,000 anonymous donation to council. Motion passed.
- 2. Chief Dagnan discussed with the committee proposing a standing contract for radios with Morris Strom, Wireless Technologies, and City of Carthage. Morris currently manages the Nexedge Radio System for the city. This agreement is to provide preventative maintenance to the Nexedge system and its components. The rate of pay will be \$1,500 per month, paid to Strom on a monthly basis as invoiced. The City does not currently have an IT person who is staffed who is working or able to work on the radios. Councilman Newport made a motion to send the agreement to council. Motion passed.
- 3. Chief Dagnan discussed with the committee about declaring one of the Police Department vehicles as surplus. They have a 2016 Ford Utility police car that has 105,465 miles on it. Most of their fleet is replaced/traded in at 100,000 miles. Dagnan spoke with the Carthage Technical Center, which has a law enforcement program. This program has a vehicle that they use that is in very bad shape. Rather than trade the Police Departments 2016 Ford Utility vehicle in for \$300 he would like to declare it surplus and sign it over to the Tech Center/Law Enforcement Program so that they can use it in their program. Councilman Collier made a motion to allow Chief Dagnan to declare the vehicle surplus and hand it over to the R9. Motion passed.
- 4. Staff Reports
 - a. Fire Department
 - i. Chief Williams thanked the Police Department for their help with former Battalion Chief Whitman funeral.
 - ii. Chief Williams is in the finishing stages on the lockers for Station 2
 - iii. E621 will go in to the shop on 2/3/2020 to have new LED lighting installed.
 - iv. The new fire engine that will be purchased this year is being looked over and reviewed with the committee.
 - v. In 2019 the Fire Department ran 2102 calls.
 - vi. In the month of January Station 1 ran 105 calls (January 1 January 27) and Station 2 ran 45 calls (January 1 January 27)
 - vii. CFD is working with ISO
 - b. Police Department
 - Chief Dagnan is still working on his year-end reports. The department moved to an
 incident base report system where they send their reports to the State and the State has
 been down. He wants to make sure that he has the correct numbers.
 - ii. Chief Dagnan has approved his department to wear Kansas City Chiefs hats this week in support of the Chiefs in the Superbowl. GO CHIEFS!!!!

ADJOURNMENT

Councilman Newport made a motion to adjourn. Motion passed.

Next Meeting Date: February 24, 2020

Next Meeting Location: Carthage City Hall – Upstairs Conference Room